

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

-against-

ANNA SOROKIN, aka,
ANNA DELVEY

Defendant.

PEOPLE'S WITNESS LIST

Indictment No. 2441/2018

The following individual(s) may be called as witnesses by the People of the State of New York at the trial of the above mentioned defendant.

1. Ryan Salem (City National Bank)
2. Spencer Garfield (Fortress)
3. Dennis Onabajo (Fortress)
4. Gabriel Calatrava
5. Jagandir Alam (Citibank)
6. Yakub Mathew (Citibank)
7. Sandra Humayun (Citibank)
8. *M & T bank rep - may be Ralph Scherillo
9. Jake Mustian (Le Meridian)
10. PO Bernice Pacheco
11. Andrew Lance (Gibson, Dunn & Crutcher, LLP)
12. Tom Lavin (RFR)
13. Andre Balazs
14. Caroline Hayssen (Blade)
15. Kathleen McCormack (Blade)
16. Rachel Williams
17. Snowy Ding (East West Bank)
18. Scott Case (The Beekman Hotel)
19. Louis Otero (The Beekman Hotel)
20. James Torrellas (AmEx)
21. Mickey Steenbrghe (The W Hotel)
22. Matthew Weltman (Signature Bank)
23. Ryan Basdeo (Signature Bank)
24. Joseph Dougherty (Deutsche Bank)
25. Thomas Sternjacob (Deutsche Bank Germany)
26. Anne Schwab (DANY)
27. CJA representative

28. Kacy Duke
29. Jesse Hawk
30. Michael Jaffe
31. JPMC representative
32. Lt. Richard Khalef
33. Oath representative (AOL) (Stipulation)
34. Roo Rogers
35. Aby Rosen
36. PO Kenneth Rosello
37. Santander representative (Stipulation)
38. TD Bank representative (Stipulation)
39. Lawrence Hayes (DANY)
40. German Consulate Rep
41. German translator
42. Debra Afalo
43. Google representative (Stipulation)
44. Apple representative (Stipulation)
45. City National Bank representative (Stipulation)
46. Jonathan Behnken (DANY) (Stipulation)
47. Eric Strazza (DANY) (Stipulation)
48. Erin Mulderig (DANY) (Stipulation)
49. Detective Michael McCaffrey